



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District January 2005

Building Safer Neighborhoods Through Community Partnership

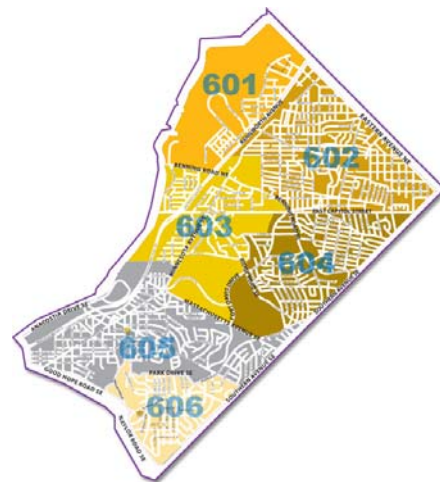
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SUMMARY OF RECENT COURT CASES

- Co-Defendants, **Raashed Hall** and **Ricardo Hall**, sentenced after having pled guilty to second degree murder while armed in the tragic shooting death of 8-year-old Chelsea Cromartie in May 2004 by Judge Ann O'Regan Keary in the District of Columbia Superior Court. On January 14, 2005, **Raashed Hall**, 22, of the 5500 block of Nannie Helen Burroughs Avenue, NE, was sentenced to a prison term of 23 years and 6 months and on January 28, 2005, **Ricardo Hall**, was sentenced to 20 years imprisonment for the murder.
- **Delonte Moore**, 20, a former resident of the 3900 block of East Capitol Street, was sentenced by District of Columbia Superior Court Judge Rafael Diaz to a total of 30 years of incarceration for shooting and paralyzing two young men, then firing at a police officer.
- **James A. Thomas**, 21, formerly of the 1300 block of Alabama Avenue, SE, in Washington, D.C., pleaded guilty before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to one count of possession of a firearm during a crime of violence in connection with the armed robbery of a man on July 19, 2004. **Thomas** faces a maximum penalty of fifteen years of imprisonment under the statute when he is sentenced by Judge Gardner on April 15, 2005.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



Mr. Sam Bost of the Far NE/SE Council describes the impact the law enforcement and community partnerships have made towards abating the drug nuisance in and around 4810 Quarles Street, during the U.S. Attorney's Office's Community Prosecution Working Group meeting that was held at the 6D station on November 18, 2004. Sixth District Commander Robin Hoey, Inspector Alton Bigelow, the Sixth District Community Prosecution Team of Dawn Kelly-Mobley, Lisa Baskerville Greene and Brenda Horner, as well as, a host of other law enforcement, local government agency representatives joined concerned community members in identifying and strategizing remedies for quality of life issues and crimes that continue to plague the Sixth District neighborhoods. Assistant Attorney General Miguel A. Sapp from the juvenile section of the Office of the Attorney General addressed the group on juvenile prosecutions.

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THE COURT REPORT

Co-Defendants, Raashed Hall and Ricardo Hall, sentenced after having pled guilty to second degree murder while armed in the tragic shooting death of 8-year-old Chelsea Cromartie in May 2004 by Judge Ann O'Regan Keary in the District of Columbia Superior Court. On January 14, 2005, Raashed Hall, 22, of the 5500 block of Nannie Helen Burroughs Avenue, NE, was sentenced to a prison term of 23 years and 6 months and on January 28, 2005, Ricardo Hall of the 1300 block of K Street NE, was sentenced to 20 years imprisonment for the murder (Case Nos. F-2982-04, F-2985-04; PSA 602)

On January 14, 2005, Raashed Hall, 22, of the 5500 block of Nannie Helen Burroughs Avenue, NE, was sentenced to a prison term of 23 years and 6 months for the shooting death of 8-year-old Chelsea Cromartie in May 2004 in D.C. Superior Court before the Honorable Ann O'Regan Keary. On January 28, 2005, his brother, Ricardo Hall, 24, of the 1300 block of K Street NE was sentenced to a prison term of 20 years. Raashed Hall and Ricardo Hall pled guilty in August 2004, to second-degree murder while armed in connection with the tragic incident. Raashed Hall also pled guilty to assault with a dangerous weapon, for wounding Darlene Taper, Chelsea's aunt, who was also struck by gunfire during the shooting that claimed Chelsea's life. Ms. Taper survived the assault.

During the earlier plea proceedings, both defendants acknowledged that on May 3, 2004, at approximately 8:00 p.m., Raashed Hall and his girlfriend stopped to buy something to eat at George's carryout, located on Nannie Helen Burroughs Ave., NE, Washington, D.C. Raashed Hall got involved in an altercation with several individuals at the carryout. As Raashed Hall and his girlfriend were driving away from the restaurant, one of the people involved in the altercation fired several shots at their car, striking the car a number of times. Raashed called his brother, Ricardo Hall, told him about the incident and asked Ricardo to bring a gun. Minutes later, Ricardo and a companion met Raashed and his girlfriend in front of Raashed's apartment, located at 55th and Nannie Helen Burroughs Ave., NE. As requested by his brother, Ricardo brought a gun. The group climbed inside Ricardo's car and drove back to George's carryout to look for a cellular telephone that had been dropped by Raashed's girlfriend. Thereafter, the group drove around the area looking for the individuals involved in the altercation.

A short while later, in the 800 block of 52nd Street NE, the defendants and their companions noticed a group of people, including some of the individuals who were involved in the altercation at the carry-out. Ricardo Hall drove Raashed's girlfriend back to the apartment on Nannie Helen Burroughs Avenue and dropped off his companion at another location a short distance away. Then Ricardo and Raashed drove back to the 800 block of 52nd St., NE and saw two of the individuals they were looking for on the front porch of 808 52nd St., NE. Raashed asked Ricardo to lower the driver's side window of the car. Ricardo complied, whereupon Raashed reached over him and fired several shots at the two individuals on the front porch of 808 52nd St., NE (PSA 602).

Although Raashed missed the people on the porch, some of the bullets crashed through the living room window of the house. Sitting on the couch watching television were eight-year-old Chelsea Cromartie, her aunt, Darlene Taper, and two others. One of the bullets struck Ms.

Taper in the shoulder. Another bullet struck Chelsea in the head. Although Ms. Taper survived the shooting, Chelsea Cromartie died on the scene. Following the shootings, Ricardo Hall and Raashed Hall fled the scene of the crime in the car driven by Ricardo. The police subsequently recovered the gun discarded by Ricardo Hall, which was used to commit the shootings.

In announcing today's sentence, United States Attorney Wainstein praised the work of the Metropolitan Police Department (MPD) detectives who investigated the case, including: George Taylor, Q. Edwina Wallace, Harbin Combee, Carlos Hilliard, Robert Jackson, Kimberly Lawrence and Linda Wingate, of the MPD Special Victims Unit; Antonio Duvall, Michael Irving, Loren Leadmon, Jeffrey Mayberry, and Jeffrey Owens, of the MPD Major Case Unit; Dwayne Corbett, Oliver Garvey, Anthony Patterson, Charles Anthony Porter and Darryl Richmond, of the MPD Violent Crimes Unit; Detective Lieutenant Guy Middleton; and Detective Sergeants George Darley, Robert Parker and James C. Young. He also commended Assistant United States Attorneys Charles Cobb and Albert Herring who prosecuted the case.

Delonte Moore, 20, a former resident of the 3900 block of East Capitol Street, was sentenced by District of Columbia Superior Court Judge Rafael Diaz to a total of 30 years of incarceration for shooting and paralyzing two young men, then firing at a police officer. On November 9, 2004, the defendant had entered guilty pleas to two counts of aggravated assault while armed and one count of assault with a deadly weapon. (Case No. F-1115-03; PSA 603)

On December 14, 2005, Delonte Moore, 20, a former resident of the 3900 block of East Capitol Street, NE, was sentenced to a total of 30 years of incarceration by District of Columbia Superior Court Judge Rafael Diaz. On November 9, 2004, the defendant had entered guilty pleas to two counts of aggravated assault while armed and one count of assault with a deadly weapon. On November 9, 2004, the defendant had entered guilty pleas to two counts of aggravated assault while armed and one count of assault with a deadly weapon. The case stems from an incident that started on February 20, 2003, at approximately 3:00 a.m., near the snow-covered intersection of Benning Road and East Capitol Street, NE. One of the victims was driving three friends home when he honked his horn at another car occupied by the defendant and one of his friends. A brief verbal exchange took place before the victim drove off. The defendant followed the victim's car to the intersection of Ames Street and Minnesota Avenue, NE, pulled up behind the victim's car, and opened fire with a handgun. Two of the occupants of the victim's car, who were unarmed, the 18-year-old driver and a 16-year-old passenger, were both struck in the back of the neck by the defendant's gunfire. An uninjured passenger in the victim's car also had a handgun, which he retrieved, and fired back at the defendant's vehicle, causing the defendant to speed off. The defendant lost control, crashed into a signal post, and fled on foot.

Metropolitan Police Department Patrol Officer Kevin Whaley responded to the scene, and, by following the defendant's footprints in the snow, located the defendant and his friend hiding behind a warehouse. Although Officer Whaley was standing in a well-lit area, in full uniform, and identified himself as a police officer, the defendant opened fire on officer Whaley. Officer Whaley returned fire, striking both the defendant and his associate. Both of the young

victims, who were active in athletics, and who were in, or preparing to attend, college, were left paralyzed; one is now a quadriplegic.

In announcing today's sentence, United States Attorney Wainstein praised the heroism of Officer Kevin Whaley, who single-handedly apprehended this dangerous defendant. He also noted the outstanding efforts of Metropolitan Police Department Detective Kevin Tighe, and the members of the Force Investigation Team. He also praised the work of Victim Witness Advocate Katherine Brothers in assisting the victims of this tragic shooting, David Foster for arranging transportation for the quadriplegic victim, and the efforts of Assistant United States Attorney John Cummings, who investigated, indicted, and prosecuted the case.

Southeast District man, Winston G. Robinson, Jr., Convicted of First Degree Murder While Armed for Retaliatory Murder Committed in April of 2000. (Case No. F-656-02; PSA 603)

On January 12, 2005, a D.C. Superior Court jury convicted Winston G. Robinson, Jr, a former resident of the 1300 block of 45th Place, S.E., of First Degree Premeditated Murder While Armed, and related firearms charges. Judge Judith Retchin, who presided over the trial, will sentence the defendant on August 10, 2005. The defendant faces a sentence of no less than thirty years, and up to 60 years, of incarceration for his conviction for First Degree Premeditated Murder While Armed.

On April 18, 2000, a masked gunman, who was a passenger in a small, dark, two-door car got out in the 200 block of 37th Street, S.E. and chased the victim, Kyle Knight, into a nearby apartment building. Kyle Knight was trapped in the apartment building and was repeatedly shot by the masked gunman. The gunman returned to the passenger's side of the waiting getaway car and sped off. Fortunately, the driver of the car, lost control and crashed into a tree in the 900 block of Ridge Road, S.E., trapping the defendant in the passenger's seat.

Although none of the eyewitnesses could identify the defendant as the masked gunman, they were able to identify articles of the defendant's clothing and details about the crashed vehicle as being consistent with clothing the gunman was wearing and the getaway car. A handgun was also recovered from the crashed vehicle and although it was not the handgun used in the murder, it did contain a rare type of ammunition, called "Black Talons." Rounds of this same type of ammunition were recovered from the scene of the murder and from the victim's remains. During the course of the trial, the government introduced evidence that the defendant killed Kyle Knight because the defendant believed that one of Knight's relatives had previously tried to kill him. The driver of the getaway car was never identified.

In announcing the verdict, United States Attorney Wainstein noted the outstanding efforts of Metropolitan Police Department Detectives Raymond Crawford, George DeSilva, Antonio Duvall, and Lorren Leadmon; as well as Mobile Crime Technicians Kemper Agee, Keith Slaughter, and Carmen Pagan; Sixth District Patrol Officer Jeffery Melvin; and D.C. Fire Department Paramedic James Follin. He also praised the work of Firearms Examiner Jonathan Pope, who offered important historical information regarding "Black Talon" ammunition. He

also thanked Paralegal Specialist Tiffany Hainesworth, and Thomas Royal and Kimberly Smith of the Litigation Support Unit. He also commended former Assistant United States Attorney Jeb Boasberg, and Assistant United States Attorney Emory Cole, who investigated and indicted the case, and Assistant United States Attorney John Cummings, who prosecuted the case at trial.

James A. Thomas, 21, formerly of the 1300 block of Alabama Avenue, SE, in Washington, D.C., pleaded guilty today before District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to one count of possession of a firearm during a crime of violence in connection with the armed robbery of a man on July 19, 2004. Thomas faces a maximum penalty of fifteen years of imprisonment under the statute when he is sentenced by Judge Gardner on April 15, 2005. (Case No. F-4593-04; PSA 603)

According to the government's evidence offered at the plea hearing, the offense occurred at approximately 8:24 a.m., on July 19, 2004, on the ramp in the 3800 block of Hayes Street, NE, Washington, DC. (PSA 601). While walking on the ramp to go to the subway station, the complainant was approached by the defendant, later identified as James A. Thomas, who stated "What up?" The complainant did not respond. The defendant then brandished a silver revolver in his right hand by his side and stated, "Don't run, or I will shoot you." After robbing the complainant of two dollars and his cell phone, the defendant fired one shot in the air and walked toward the 3800 block of Hayes St., NE. The complainant ran across the footbridge, and an unidentified female stated to him, "That was Taz." The complainant ran to Sgt. Emerman, who was on overtime doing photo radar on 295 northbound and reported to him what had just occurred.

A lookout was broadcast over the radio for the defendant. Officer Purnell responded to the 3800 block of Hayes St., NE and observed the defendant who matched the lookout description. The defendant looked Officer Purnell in the eye, began to remove his jacket and ran inside 3814 Hayes St., NE. Officer Purnell went to the rear of the location and found the defendant standing in the second floor hallway with a cell phone in his hand attempting to make a phone call. Officer Purnell told the defendant to put his hands in the air and get on the ground and waited for back up to arrive on the scene. Another officer arrived and placed the defendant in handcuffs pending further investigation.

The defendant was escorted outside the building where he was positively identified by the complainant and placed under arrest. Recovered from the defendant was a cell phone, later identified by the complainant as his cell phone, which had been taken in the robbery and two dollars in U.S. currency. Recovered from the roof of 3814 Hayes St., NE, were a .38 caliber silver revolver and the complainant's car keys. A latent fingerprint was recovered from the revolver, which was found to match the known print of the defendant.

In announcing the guilty plea, United States Attorney Wainstein commended the outstanding investigative efforts of Metropolitan Police Department Sixth District Detective Willie Toland, Sergeant Denise Calhoun, Sergeant Stuart Emerman and Officer Byron Purnell. Mr. Wainstein also commended Assistant United States Attorney Ellen Chubin, who prosecuted the case.

Samuel Davis, of the 100 block of 35th St., N.E., indicted in a nine-count indictment. He was arraigned before Judge Puig-Lugo on January 18, 2005, (Case No. F-5768-04; PSA 603)

On January 18, 2005, Samuel Davis was arraigned on one count of Assault with Intent to Kill while Armed, one count of Mayhem while Armed, one count of Assault with a Dangerous Weapon, one count of Carrying a Pistol without a License, one count of Possession of an Unregistered Firearm, one count of Unlawful Possession of Ammunition, and three counts of Possession of a Firearm during a Crime of Violence or Dangerous Offense. The government expects the evidence to show that on August 17, 2004, the defendant shot the complainant with a 9mm pistol eight times at close range. While the defendant was shooting at the complainant, a bystander was also grazed by one of the bullets.

On August 17, 2004, at approximately 1:30 a.m. at the location of 190 36th St., N.E., the complainant was sitting on some steps talking to another individual when the defendant appeared and confronted the complainant. The defendant produced a 9mm handgun and started shooting at the complainant. The complainant began running and the defendant continued to fire at the complainant as he ran. A bystander who was near the defendant when he began shooting also ran and was grazed in the leg by a bullet. The complainant was taken to the hospital, where it was determined he suffered from one gunshot wound to the abdomen and a numerous other gunshot wounds to other parts of his body. The complainant was admitted in critical condition and underwent surgery for his injuries. The bystander was not seriously injured.

Two days later, Metropolitan Police Department officers recovered a 9mm pistol from inside of 186 36th St., N.E. A firearms examination determined that the recovered 9mm pistol was the gun used to shoot the complainant on August 17, 2004. That gun was processed for fingerprints and the defendant's palm print was found on the left side of the magazine. AUSA Tonya Sulia indicted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Damian E. Forster of the 5500 block of Fisherman Court, Clinton, MD, was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Christian on December 16, 2004, following a guilty plea on October 19, 2004, to Carrying a Pistol Without a License. **Forster** was arrested on July 21, 2004, in the 5000 block of Benning Road, N.E. (PSA 604).

Egbert W. Holliday of the 2000 block of Approach Lane, Reston, VA, was sentenced to 20 months confinement (entirely suspended) and two years probation by Judge Cushenberry on January 18, 2005, following a guilty plea on October 6, 2004, to Carrying a Pistol Without a License. **Holliday** was arrested on April 28, 2004, in the 3900 block of Southern Avenue, S.E. (PSA 610).

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Kevin M. Jackson of the 2100 block of H Street, N.W., was sentenced to 180 days confinement (entirely suspended) and three years probation by Judge Zinora M. Mitchell-Rankin on January 11, 2005, following a guilty plea on July 25, 2002, to Possession of Marijuana. **Jackson** was arrested on January 11, 2002, in the 4900 block of Quarles (PSA 601).

Malcolm D. Douglas of the 4200 block of 58th Avenue, Bladensburg, Maryland, was sentenced to 24 months confinement by Judge Lynn Leibovitz on January 7, 2005, following a conviction at trial on November 3, 2004, for Distribution of Cocaine. **Douglas** was arrested on April 13, 2004, in the 4700 block of Quarles Street, N.E. (PSA 601).

Timothy L. Hill of the 3700 block of Jay Street, N.E., was sentenced to and six months probation by Judge Brian F. Holeman on January 26, 2005, following a guilty plea on January 26, 2005, to Attempted Possession of Cocaine. **Hill** was arrested on December 6, 2004, in the 3700 block of Jay Street, N.E. (PSA 601).

David E. Byers of the 1700 block of Benning Road, N.E., was sentenced to 30 months confinement by Judge Erik P. Christian on January 13, 2005, following a conviction at trial on October 22, 2004, for Distribution of Cocaine. **Byer** was arrested on June 24, 2004, in the 4700 block of Sheriff Road, N.E. (PSA 602).

James C. Adams of the 500 block of 60th Street, S.E., was sentenced to 30 months confinement by Judge Harold L. Cushenberry on January 6, 2005, following a guilty plea on October 18, 2004, to Distribution of Heroin. **Adams** was arrested on July 14, 2004, in the 5100 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602).

Columbus D. Keemer of the 4400 block of C Street, S.E., was sentenced to 40 months confinement by Judge Erik P. Christian on January 11, 2005, following a conviction at trial on October 28, 2004, for Violating a Drug Free Zone. **Keemer** was arrested on July 16, 2004, in the 600 block of Division Avenue, S.E. (PSA 602).

Daiquon D. Jones of the 1300 block of Staples Street, N.E., was sentenced to 15 months confinement by Judge Rafael Diaz on January 10, 2005, following a guilty plea on November 1, 2004, to Attempted Distribution of Marijuana. **Jones** was arrested on July 30, 2004, in the 4900 block of Quarles Street, N.E. (PSA 602).

Robert Price of the 5200 block of East Capitol Street, N.E., was sentenced to 12 months confinement and 18 months probation by Judge Patricia A. Broderick on January 7, 2005, following a guilty plea on April 4, 2002, to Possession with Intent to Distribute Marijuana. **Price** was arrested on October 23, 2001, in the 5300 block of Clay Terrace, N.E. (PSA 602).

Donald Gray of the 160 block of Mississippi Avenue, S.E., was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on January 10, 2005, following a guilty plea on November 1, 2004, to Attempted Distribution of Marijuana. **Gray** was arrested on July 30, 2004, in the 4900 block of Quarles Street, N.E. (PSA 602).

Gary N. Montgomery of the 4600 block of Blaine Street, N.E., was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on January 11, 2005, following a guilty plea on January 11, 2005, to Attempted Possession of Heroin. **Montgomery** was arrested on October 26, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Ricardo McLeod of the 300 block of 53rd Street, N.E., was sentenced to 14 months confinement (eight months suspended) and two years probation by Judge Harold L. Cushenberry on January 4, 2005, following a guilty plea on September 9, 2004, to Attempted Possession with Intent to Distribute Cocaine. **McLeod** was arrested on July 10, 2004, in the 5300 block of Clay Terrace, N.E. (PSA 602).

Roosevelt R. Wallace of the 3100 block of Buena Vista Terrace, S.E., was sentenced to 20 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on January 21, 2005, following a guilty plea on November 18, 2004, to Attempted Possession with Intent to Distribute Heroin. **Wallace** was arrested on June 24, 2004, in the 5100 block of Nannie Burroughs Avenue, N.E. (PSA 602).

Christopher L. Bell of the 600 block of Elfin Avenue, Capitol Heights, Maryland, was sentenced to 30 months confinement by Judge Lynn Leibovitz on January 21, 2005, following a guilty plea on September 21, 2004, to Attempted Distribution of Cocaine. **Bell** was arrested on July 21, 2004, in the 5900 block of Eads Street, N.E. (PSA 602).

Michael A. Stewart of the 120 block of Ridge Road, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on January 24, 2005, following a guilty plea on November 16, 2004, to Attempted Possession with Intent to Distribute Heroin. **Stewart** was arrested on August 25, 2004, in the 700 block of 51st Street, N.E. (PSA 602).

Kevin A. Jackson of the 4200 block of 43rd Avenue, Hyattsville, Maryland, was sentenced to 18 months confinement by Judge Rafael Diaz on January 21, 2005, following a guilty plea on November 22, 2004, to Attempted Distribution of Heroin. **Jackson** was arrested on September 7, 2004, in the 100 block of 42nd Street, N.E. (PSA 602).

Guy E. Motley of the 1000 block of 13th Street, S.E., was sentenced to 12 months confinement and two years probation by Judge Thomas J. Motley on January 19, 2005, following

a guilty plea on October 2, 2002, to Distribution of Heroin. **Motley** was arrested on June 5, 2002, in the 300 block of 50th Street, N.E. (PSA 602).

Randy P. Ruffin of the 1100 block of 21st Street, N.E., was sentenced to 180 days confinement (entirely suspended) and one years probation by Judge Lynn Leibovitz on January 14, 2005, following a guilty plea on January 6, 2005, to Possession with Intent to Distribute Marijuana. **Ruffin** was arrested on July 31, 2004, in the 300 block of 40th Street, N.E. (PSA 602).

Gerald F. Philson of the 400 block of 4th Street, N.W., was sentenced to Times Served by Judge Brian F. Holeman on January 19, 2005, following a guilty plea on January 13, 2005, to Distribution of Heroin. **Philson** was arrested on August 20, 2004, in the 5600 block of Nannie Helen Burroughs Avenue, N.E. (PSA 602).

Marcellus D. Atkinson of the 4400 block of Pond Street, N.E., was sentenced to 36 month confinement (entirely suspended) and 18 months probation by Judge Russell F. Canan on January 14, 2005, following a guilty plea on October 12, 2004, to Distribution of Marijuana. **Atkinson** was arrested on September 21, 2004, in the 1500 block of Kenilworth Avenue, N.E. (PSA 602).

Anthony R. Brown of the 300 block of M Street, S.W., was sentenced to one-year confinement by Judge Harold L. Cushenberry on January 28, 2005, following a guilty plea on November 17, 2004, to Distribution of Marijuana. **Brown** was arrested on January 2, 2004, in the 1500 block of Kenilworth Avenue, N.E. (PSA 602).

Michael S. Wilson of no fixed address was sentenced to 24 months confinement (10 months suspended) and three years probation by Judge Gerald I. Fisher on January 28, 2005, following a guilty plea on November 22, 2004, to Distribution of Heroin. **Wilson** was arrested on July 21, 2004, in the 300 block of 50th Street, N.E. (PSA 602).

Walter J. Rush of the 3300 block of 10th Place, S.E., was sentenced to 10 months confinement by Judge Judith Retchin on January 7, 2005, following a guilty plea on March 18, 2003, to Attempted Distribution of Heroin. **Rush** was arrested on February 1, 2003, in the 300 block of 50th N.E. (PSA 603).

Charles E. McClain of the 300 block of 37th Place, S.E., was sentenced to 14 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on January 7, 2005, following a guilty plea on October 20, 2004, to Attempted Possession with Intent to Distribute Cocaine. **McClain** was arrested on March 17, 2004, in the 300 block of 37th Street, S.E. (PSA 603).

Robert Price of the 5000 block of East Capitol Street, N.E., was sentenced to 12 months confinement and 18 months probation by Judge Patricia A. Broderick on January 7, 2005, following a guilty plea on April 4, 2002, to Distribution of Marijuana. **Price** was arrested on October 25, 2001, in the 600 block of Division Avenue, N.E. (PSA 603).

Sam L. Cox of the 300 block of South Street N.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Erik P. Christian on January 4, 2005, following a guilty plea on October 20, 2003, to Possession of Heroin. **Cox** was arrested on June 20, 2003, in the 300 block of 50th Street, N.E. (PSA 603).

Steven Wilson of the 130 block of Ivanhoe Street, S.W., was sentenced to 42 months confinement by Judge Rafael Diaz on 1/11/05, following a conviction at trial on October 4, 2004, for Distribution of Heroin. **Wilson** was arrested on January 10, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

Carl Dubose of the 5000 block of Bass Place, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Judith Retchin on January 7, 2005, following a guilty plea on September 10, 2004, to Attempted Distribution of Cocaine. **Dubose** was arrested on June 29, 2004, in the 4800 block of Benning Road, S.E. (PSA 604).

Ricardo A. Smith of the 5300 block of C Street, S.E., was sentenced to 70 months confinement (56 months suspended) and two years probation by Judge Thoms J. Motley on January 28, 2005, following a guilty plea on December 13, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on June 15, 2004, in the 5300 block of C Street, S.E. (PSA 604).

Terrence Womack of the 3400 block of Stanton Road, S.E., was sentenced to six months confinement by Judge Thomas J. Motley on January 14, 2005, following a guilty plea on November 8, 2004, to Attempted Distribution of Cocaine. **Womack** was arrested on August 10, 2004, in the 4400 block of B Street, S.E. (PSA 604).

Marquie L. Duckett of the 4000 block of Alabama Avenue, S.E., was sentenced to 20 months confinement by Judge Thomas J. Motley on January 25, 2005, following a guilty plea on October 27, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Duckett** was arrested on September 14, 2004, in the 3800 block of Pennsylvania Avenue, S.E. (PSA 605).

Isaac Johnson of the 3500 block of Parkway Terrace Drive, Suitland, Maryland, was sentenced to 24 months confinement (12 months suspended) and two years probation by Judge Erik P. Christian on January 13, 2005, following a guilty plea on June 7, 2004, to Attempted Distribution of Cocaine. **Johnson** was arrested on January 14, 2004, in the 1600 block of 18th Street, S.E. (PSA 605).

Kevin C. Scott of the 2600 block of Kirkland Avenue, Forrestville, Maryland, was sentenced to 18 months confinement (entirely suspended) and one year probation by Judge Rafael Diaz on January 3, 2005, following a guilty plea on October 25, 2004, to Attempted Distribution of Cocaine. **Scott** was arrested on July 15, 2004, in the 1800 block of Q Street, S.E. (PSA 605).

Patrick R. Brown of the 3600 block of 28th Street, N.E., was sentenced to 14 months confinement by Judge Judith Retchin on January 3, 2005, following a guilty plea on October 28, 2004, to Attempted Distribution of Marijuana. **Brown** was arrested on August 12, 2004, in the 3900 block of Pennsylvania Avenue, S.E. (PSA 605).

Jonte D. Hamilton of the 3800 block of Swann Road, Suitland, Maryland, was sentenced to 10 months confinement by Judge Judith Retchin on January 3, 2005, following a guilty plea on October 28, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Hamilton** was arrested on August 12, 2004, in the 3900 block of Pennsylvania Avenue, S.E. (PSA 605).

Jerry L. Baptiste of the 160 block of 36th Street, N.E., was sentenced to 10 months confinement and 18 months probation by Judge Melvin Wright on December 28, 2004, following a guilty plea on April 8, 2002, to Attempted Possession with Intent to Distribute Marijuana. **Baptiste** was arrested on November 7, 2001, in the 5100 block of H Street, S.E. (PSA 607).

Eugene C. Davis of the 600 block of Cedar Leaf Street, Capitol Heights, Maryland, was sentenced to 24 months confinement (entirely suspended) and three years probation by Judge Rafael on January 26, 2005, following a guilty plea on October 6, 2004, to Attempted Distribution of Cocaine. **Davis** was arrested on April 21, 2004, in the vicinity of 51st and H Streets, S.E. (PSA 607).

DISTRICT COURT CASES

Vincent T. Greenidge, 22, of Hyattsville, Maryland, a former clerk at the DMV's Georgetown Branch office, 3222 M Street, NW, Washington, D.C. , pled guilty before United States Magistrate Judge Deborah A. Robinson to receipt of bribes by a public official. He faces up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in March, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines. (PSA 206)

According to the government's evidence, the defendant was employed as a Clerk with the D.C. DMV at the Georgetown Branch. Among his official duties was that of processing applications from individuals seeking to obtain D.C. driver's licenses.

Lisa B. Johnson was employed with the Office of Finance and Treasury (hereinafter referred to as "OFT"), an office under the Office of the Chief Financial Officer for the District of Columbia. Since about April of 2002, she was assigned as a teller at the DMV Georgetown Branch Office. Similar to those of Greenidge, Johnson's official duties at the DMV included processing applications from individuals seeking to obtain D.C. driver's licenses.

Beginning sometime in mid-2002, Greenidge began to process applications for individuals who were seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. He did so in return for \$300 from the respective applicant. He often did this on behalf of individuals who had initially come to see Johnson to get a fraudulent driver's license. Johnson also had a male associate who would bring individuals into the DMV Georgetown Branch Office seeking driver's licenses using names and Social Security numbers other than the true name and Social Security number of the respective applicant. When Johnson was too busy with other individuals,

Greenidge would also knowingly process these fraudulent applications. This would occur usually in the morning hours. For each fraudulent driver's license he issued, Greenidge received \$300 from Johnson, which money had come from the applicant, but was passed through the male associate to Johnson. Greenidge received this money from Johnson about three times per week.

In addition, Greenidge processed driver's licenses in fraudulent names on a number of occasions for individuals who came directly to him, not through Johnson. In those instances, Greenidge would receive the \$300 directly from the individual applicant who was seeking the fraudulent driver's license.

Whenever Greenidge processed a fraudulent license, he would do the initial work on the processing of the application and then send the individual to Johnson or the other cashier to pay the standard required fee for a license – the legitimate fee for a license, which was in addition to the \$300 that the applicant provided to Johnson or Greenidge. Because Greenidge knew the names on the licenses were not those of the respective applicant, he would not verify the applicants's name and residency in the District of Columbia, and would not obtain compliance from the applicants of other requirements for obtaining a District of Columbia driver's license, including not requiring the applicants to turn in expired out-of-state driver's licenses.

On or about October 23, 2003, a former supervisor of the DMV Georgetown Branch Office was arrested for taking bribes for issuing fraudulent licenses during her previous assignment at the Main DMV Office. Following the supervisor's arrest, Greenidge stopped engaging in transactions involving fraudulent driver's licenses. Approximately four months later, Greenidge again started taking money for issuing fraudulent licenses and continued doing so until August 26, 2004, when Johnson and two other individuals, Craig Hughes and Gregory Murray, were arrested regarding Johnson taking bribes for issuing fraudulent licenses. Johnson and the two others have pled guilty and are awaiting sentencing.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, D.C. Interim Inspector General Austin A. Andersen, Metropolitan Police Department Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the involved FBI agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was convicted today by a federal jury of three separate bank robberies and one attempted bank robbery committed in the downtown Northwest business district between June 4 and June 21, 2002. The conviction followed a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia. Rattler was caught at the scene of the last robbery right after he exited the bank, on June 21, 2002, at the then-

First Union Bank at 1310 G Street, NW, after the Federal Bureau of Investigation and officers of the Metropolitan Police Department had responded to a 911 call from the victim teller.

Testimony at trial revealed that at the time of his arrest, Rattler was in possession of “bait money” from the First Union Bank. He had been captured by security cameras at two other banks that he had robbed in the weeks before, on June 4 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. That attempt was foiled when the victim teller reacted to his signature demand of “Give me all your large bills or I’ll blow up the bank!” with a startled protective request for him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted today are: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to “Give me all your large bills or I’ll blow up the bank!” He took the money and left the bank.

At sentencing, Rattler faces a maximum prison term of twenty (20) years for each of the robberies and the attempted robbery, as well as a fine of up to \$250,000 on each count. Sentencing is scheduled for June 6, 2005.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the efforts of FBI Special Agents Alexander Horan, Richard Mains, James Manzi, Fred Schmied, and Paul Timko, of the Washington Field Office, and MPD Robbery Branch Detectives Anthony Johnson, J.D. Wright and Richard Hamilton, and also commended Paralegal Specialist Amber Wetzol of the U.S. Attorney’s Office Transnational Major Crimes Section. Lastly, Mr. Wainstein praised Assistant U.S. Attorney Jeanne M. Hauch, who prosecuted the case.

Kenneth Wilson, 40, of the 220 block of 16th Street, NE, Washington D.C., was sentenced January 11, 2005, in United States District Court by the Honorable Reggie B. Walton to 13 months in prison and five years of supervised release in connection with Wilson’s guilty plea in a bank fraud and theft case. Wilson pled guilty in October 2004, to one count of bank fraud and one count of theft based on his engagement in two fraudulent schemes over the course of three years.

According to the government's evidence, beginning in June 2000, Wilson began depositing into his personal bank account social security checks that did not belong to him. Wilson had obtained the checks from a friend, knowing that the checks had been issued to a woman who had recently died. Wilson deposited a total of \$12,708 as part of this scheme.

In 2003, Wilson began working as an office services clerk at a downtown law firm, where he had access to the firm's mailroom. Wilson stole a number of checks from the mailroom and deposited them into his personal bank account. In total, Wilson took more than \$30,000 in checks and successfully withdrew \$20,000 of the money before his scheme was discovered.

In announcing the sentence, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Special Agent Lynn R. Williams of the Federal Bureau of Investigation and Special Agent Sean Stephenson of the Office of the Inspector General of the Social Security Administration. Mr. Wainstein also commended the work of legal assistant Teesha Tobias and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, entered a plea of guilty on January 13, 2005, in United States District Court to making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. According to the terms of the plea, Callahan will receive between 12 and 18 months of incarceration when he is sentenced before the Honorable Royce C. Lamberth on May 18, 2005.

According to the statement of the offense agreed to by Callahan and the government, Callahan was a dentist licensed to practice in the state of Michigan from 1986 until 1996. Callahan's license to practice dentistry in the District of Columbia was granted on January 1, 1986 and expired on January 1, 1988. It was not renewed. As a result, he has not been licensed to practice dentistry in the District of Columbia since 1988 or in any jurisdiction since 1996.

Beginning in about March 2003, Keith Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14th Street, NW, Washington, D.C. While working at Centro Dental, Keith Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, whom he knew was not a licensed dentist.

Callahan agrees that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, District of Columbia Attorney General Robert J. Spagnoletti, Metropolitan Police Department Chief Charles H. Ramsey and Assistant Director in Charge of the FBI's Washington Field Office Michael A. Mason praised the joint investigative efforts of Investigators Greg Scurlock and Mark Donatelli of the District of Columbia Department of Health; Detective Glenn Kline of the Metropolitan Police Department; Special Agent Sherri Queener of the Federal Bureau of Investigation - D.C. Healthcare Fraud Squad, and Maureen Zaniel, Senior Assistant Attorney General, of the Civil Enforcement Section of the Office of the Attorney General for the District of Columbia. They also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

On January 14, 2005, three individuals were arrested in connection with an ongoing investigation of massive labor certification/immigration fraud and money laundering, arising from the investigation of the law practice of a former Washington, D.C.-based immigration attorney, Mohamed Alamgir. Alamgir, 47, previously pled guilty to a 164-count Information which charged him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. He awaits sentencing.

As a result of the ongoing investigation of this matter, Tariqul Islam Khan, 34, a project manager for the World Bank, stationed here in Washington, D.C., was arrested and arraigned today in the United States District Court for the District of Columbia on a 23-count indictment, charging him with conspiracy and substantive counts of labor certification/immigration fraud and money laundering. In addition to Khan's involvement in the preparation of fraudulent labor certification applications submitted to regulatory agencies in the District of Columbia, the Commonwealth of Virginia, and the State of Maryland, Khan allegedly laundered over one million dollars of illicit proceeds of the scheme through his personal bank accounts at the federal credit union of the World Bank.

Golam Razaul Karim, 39, and Naureen Moin, 28, who are married, were arrested and arraigned yesterday on a separate, seven-count indictment, charging them with conspiracy and substantive counts of labor certification/immigration fraud. Karim was also charged with one count of money laundering. Karim and Moin are the owners and operators of businesses involved in the scheme. Karim and Moin allegedly provided fake business records, including payroll checks, to support fraudulent applications that were filed with the Department of Labor

on behalf of aliens who were attempting to obtain lawful permanent residence status and to pay tens of thousands of dollars to participate in the scheme.

All three defendants are citizens and nationals of Bangladesh and face deportation upon conviction. The defendants face a maximum term of imprisonment of five years on the conspiracy charges, a maximum term of imprisonment of ten years on the labor certification/immigration fraud charges, and a maximum term of imprisonment of twenty years on the money laundering charges.

To date, this investigation has resulted in the convictions of over ten participants in this scheme and the forfeiture of over \$2 million.

United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the Washington Field Office of the Federal Bureau of Investigation, the Honorable Gordon S. Heddell, Inspector General, U.S. Department of Labor, and Special Agent in Charge Charles R. Pine of the Internal Revenue Service, Criminal Investigation commend all those for working on the cases. The cases will be prosecuted by Assistant United States Attorney Jonathan Malis.

Former MedImmune executive Eric Tsao, 44, of Gaithersburg, Maryland, was sentenced January 14, 2005, in the United States District Court for the District of Columbia by United States District Judge Henry H. Kennedy, Jr. to fifteen months in prison to be followed by two years of supervised release for his three year \$164,132 insider trading scheme and his perjury in an United States Securities and Exchange Commission ("SEC") investigation. Tsao was also ordered to pay restitution in the amount of \$164,132 to the SEC and a \$5,000 criminal fine.

On September 17, 2004, Tsao pled guilty to one count of securities fraud and a related perjury charge in connection with an insider-trading scheme. Tsao was the Vice-President of Process and Manufacturing Sciences at MedImmune, a publicly traded biotechnology company located in Gaithersburg, Maryland. MedImmune is in the business of developing, manufacturing and selling biologics and pharmaceuticals, including the flu mist vaccine.

According to charging documents filed separately in Maryland and Washington, D.C., in December 1998, Tsao opened a Schwab investment account in the name of his father, using shares of MedImmune stock that Tsao had obtained through his employment with MedImmune.

In September 1999, Tsao learned through his employment at MedImmune of merger negotiations between MedImmune and U.S. Bioscience, Inc., another biotech company. Shortly afterwards, Tsao purchased approximately 6,000 shares of U.S. Bioscience common stock at \$11.50 per share. On or about September 22, 1999, MedImmune publicly announced that it had agreed to acquire U.S. Bioscience, Inc. in a stock deal that valued U.S. Bioscience, Inc. at \$16.50 per share. Tsao then sold the 6000 shares on September 30 for a gain of about \$18,000.

On or about November 22, 2000, Tsao learned through his employment at MedImmune of confidential negotiations between MedImmune and Imclone concerning their pursuit of a joint manufacturing and marketing agreement for Imclone's then leading cancer drug in development. On November 29, 2000, within days of learning about MedImmune's confidential discussions with Imclone and the progress of those discussions, Tsao utilized the Schwab Account to place an order for the purchase of 2,000 shares of Imclone at \$40-1/4 per share. The order was filled by Schwab on December 14, 2000, at a time when the MedImmune-Imclone negotiations remained non-public. Ultimately, the contemplated business arrangement between MedImmune and Imclone fell through, and was never publicized. As a result, there were no illicit profits with respect to the 2,000 shares of Imclone purchased by Tsao.

In late 2001, Tsao learned non-public information that MedImmune was in confidential negotiations concerning a possible acquisition of Aviron. Tsao learned this information as a result of things he observed and heard through his employment at MedImmune, where he worked in close proximity to the MedImmune executives who were involved in the acquisition negotiations.

On or about November 23, 2001, Tsao purchased 10,000 shares of Aviron: 5000 shares at \$35.98 per share and 5000 shares at \$35.88 per share. The total price paid for the purchased Aviron stock was \$358,000.

On Monday, December 3, 2001, MedImmune publicly announced that it had agreed to acquire Aviron. In heavy trading, Aviron's share price rose 11% on the day of the announcement to close at \$41.42 per share, and continued to rise over the next two days, closing at \$45.15 and \$48.76 per share, respectively.

On December 26, 2001, Tsao sold his Aviron shares at prices ranging from \$50.21 to \$50.63, resulting in illicit profits of \$146,132. Tsao applied these proceeds to his personal benefit as he did with the U.S. Bioscience profits. In total, the defendant's actual gain to himself was \$164,132 as a result of his securities fraud-insider trading.

Although the Account was opened in the name of Tsao's father, Tsao's father did not contribute any funds or assets to the Account. Tsao made the trading decisions and executed all of the trades in the Schwab Account during the period 1998 through February 2002. During this period, Tsao used more than \$435,000 from the Account to pay various household and medical expenses for him and his wife.

In October 2002, the United States Securities and Exchange Commission ("SEC") was investigating, among other things, whether Tsao had violated the law in connection with the purchase and sale of the common stock of U.S. Bioscience in or about September and October 1999, and in connection with the purchase and sale of the common stock of Aviron in or about November and December 2001. On October 15, 2002, Tsao appeared at the offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings, took an oath to testify truthfully, and, contrary to that oath, falsely testified that his wife, not he, placed the orders to purchase and sell U.S. Bioscience and Aviron securities that were the focus of the SEC's insider trading investigation. With respect to the December 26, 2001 sale of Aviron

securities, Tsao falsely testified that his wife came to his office, sat at his desk, and placed the trade from his office computer.

As part of his plea deal, Tsao was permitted to plead guilty to both insider trading and perjury in the District of Columbia.

United States Attorney Kenneth L. Wainstein, Allen F. Loucks, United States Attorney for the District of Maryland, and Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office commended former Special Agent Marcie DiFede, Special Agent John Cotter, Forensic Computer Examiner Wesley Yoo, and Financial Analyst Lee Lowder of the Washington Field Office of the Federal Bureau of Investigation, and Marisa Perez and James Mollica, Special Agents from the Baltimore Field Office of the Federal Bureau of Investigation, whose tireless investigative efforts were critical to this successful prosecution. They also praised legal Assistant April Peeler of the District of Columbia's United States Attorney's Office for her support to the prosecution team. Lastly, they commended the efforts of Assistant U.S. Attorneys Jonathan R. Barr and John D. Griffith of the United States Attorney's Office in the District of Columbia and Assistant U.S. Attorney David I. Salem of the United States Attorney's Office in Greenbelt, MD.

Wilbert Brodie, 49, of Mount Rainier, Maryland, was convicted January 18, 2005, by a federal jury on charges of conspiracy and wire fraud. The defendant faces a statutory maximum prison sentence of up to twenty years, a fine of up to \$1,000,000 and a restitution order. Under the federal sentencing guidelines, he faces a likely prison term of between 21 and 27 months. The defendant will be sentenced before the Honorable Ellen S. Huvelle, United States District Judge on April 14, 2005.

The evidence at trial demonstrated that from December 1995 to July 1997, Brodie used his company, InterCommunication Network, to buy nine shell or distressed properties in the Metropolitan Washington, D.C. area. In each instance, the defendant then used bogus paperwork, including an inflated appraisal, to obtain a mortgage loan far in excess of the property's true market value. As a result, the defendant received and spent over \$850,000 in loans. The defendant later defaulted on these loans, thereby causing the lenders to suffer losses of several hundred thousand dollars.

In announcing the verdict, United States Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Inspector in Charge of the United States Postal Inspection Service's Washington Division commended Christine A. Taylor and Linna Marie Mohler, Special Agents with the Federal Bureau of Investigation, David Forde and Yvette Flowers, Postal Inspectors with the United States Postal Inspection Service, who investigated and assisted in bringing the case to trial. The United States Attorney also commended Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano and Auditor Sandra Henderson, who assisted in the investigation and trial of the case, and Assistant United States Attorneys Katherine Worthington, J. Patrick Rowan, Edward Burley, Thomas Zeno and Jonathan Rosen, who indicted and tried the case.

Robert L. Hall, Jr., 31, of the 200 block of Parker Street, NE, Washington, D.C., was indicted today by a federal grand jury for wire fraud, mail fraud, securities fraud, and first degree fraud in connection with his alleged operation of a Ponzi scheme which defrauded dozens of innocent investors of over \$700,000 over the course of several years. Hall, who served as the Ward 6C chairman of the Advisory Neighborhood Commission until September 2004, is scheduled to be arraigned on January 25, 2005. The case has been assigned to the Honorable Henry Kennedy, Jr. Hall faces up to 50 years in prison and a \$500,000 fine under the statute and a likely term of incarceration of between 97 and 121 months if convicted of the charges.

According to the grand jury indictment, Hall owned and operated a company known as First United Financial Group (FUG). FUG's offices were located at 240 Parker Street, NE, in the District of Columbia. FUG's stated business objective was to solicit money from individuals in order to invest that money in certain District of Columbia real estate ventures and promise these individuals a specific rate of monetary return. Hall's title was the Chief Executive Officer (CEO) and Managing Member of FUG. As such, Hall had absolute authority over all FUG bank accounts and business transactions.

As part of his job activities, Hall would directly solicit investors and make representations concerning guaranteed return of investor principal and promised rate of return. In his capacity as CEO and owner of FUG, Hall had access to and signatory authority over all FUG bank accounts and would make withdrawals and transfers on behalf of FUG. Hall also delegated these activities to subordinates at FUG.

The indictment alleges that the scheme operated as follows: FUG would promote its investment offerings using a website, mailings, seminars, "cold calls," newspaper advertisements, and commissioned sales agents. Hall and others at FUG would contact potential investors in person, by telephone, by facsimile, or by United States mail sent from FUG's office in the District of Columbia. Hall purposely misled FUG investors by telling them that their funds would be used to invest in a real estate venture called "The Trinidad Project," which Hall promoted as an authentic urban redevelopment project in the Trinidad area of Northeast Washington, D.C. In truth and in fact, FUG never invested in the Trinidad Project or in any other real estate venture.

Hall recruited investors by telling them falsely that their investments would receive above-market rates of return. Hall told investors that the promised rates of return would be derived from profits on investments that FUG made from real estate investments. In truth and in fact, FUG had never been profitable and had no investments from which to generate returns of any kind. Hall guaranteed investors that their principal investment was safe and that it would be returned on or before a specified time, when in truth and in fact, Hall knew that these representations were false. Hall and each investor would enter into a signed investment agreement known as an "Asset Placement Agreement," or a "Capital Placement Agreement" which memorialized the amount invested, the investment term, and promised rate of return. Relying on the false representations made by Hall, FUG clients would enter into these agreements with FUG and would provide thousands of dollars to FUG under the belief that it

would be invested in real estate or other legitimate business ventures and that their principal was guaranteed.

Under Hall's direction and supervision, FUGG issued false and misleading account statements to FUGG investors that would falsely reflect gains and reinvestments that did not exist. Hall caused FUGG to make occasional payments to certain FUGG investors (those early investors at the top of the pyramid) in order to lull them into believing that their investments were safe and secure. In truth and in fact, the payments did not come from profits derived from any FUGG business transactions or investments. Rather, the payments came from other investor funds received by FUGG (generally, those individuals at the bottom of the pyramid).

As a result of Hall's false representations, FUGG clients suffered an actual loss of approximately \$747,169. In addition to the wire fraud, mail fraud, securities fraud, and fraud counts, the indictment also sets forth a forfeiture allegation in this amount.

In announcing the indictment, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Inspector in Charge of the U.S. Postal Inspection Service commended the work of United States Postal Inspector Judy Ramos. In addition, they commended the efforts of Assistant United States Attorney Steven J. Durham and Special Assistant United States Attorney Jordan Thomas of the Securities and Exchange Commission, Enforcement Division, who are prosecuting the case.

Linda Watson, 41, a resident of Birmingham, Alabama, was sentenced today in United States District Court for the District of Columbia by United States District Judge Reggie B. Walton to five years probation with the special conditions that she serve six months of home detention, pay \$120,000 to the Securities and Exchange Commission ("SEC") as set forth in her offer of settlement to the SEC, and serve 200 hours of community service. On October 22, 2004, the defendant pled guilty to one count of perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations that she had engaged in insider trading.

According to the government's evidence, on August 10, 2000, the defendant, Linda Watson, learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson

sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2001, the SEC was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2001, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the sentence, United States Attorney Kenneth L. Wainstein and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Stephen Jarboe, 53, of Potomac, Maryland, pled guilty on January 24, 2005, to payment of gratuities to Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C. Jarboe faces up to two years in prison and a fine of \$250,000 when he is sentenced by United States District Judge Henry H. Kennedy, Jr. in April of this year. Under the federal sentencing guidelines, Jarboe is facing a likely term of four to ten months of incarceration.

According to the government's proffer of evidence, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the principal owner and President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid- to late-1990's, knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value"

bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe, which would then forward them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of USPS contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

Williams previously guilty plea before District Judge Kennedy to taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Williams is scheduled to be sentenced in February. Jarboe is the fifth printing company owner or employee to plead guilty to paying bribes or gratuities to Williams, and the sixth person to plead guilty in this investigation. The investigation of this matter is being handled jointly by the Office of the Inspector General for the United States Postal Service ("USPS-OIG") and the FBI.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, David C. Williams, Inspector General for the United States Postal Service, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and Thomas P. Brady, Postal Inspector in Charge of the U.S. Postal Inspection Service commended the diligent, persistent and hard work by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS-OIG, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the resulting cases.

Gary J. Lewis, 34, a resident of Maryland who works for an air and water quality control company which operates in the District of Columbia and elsewhere, pled guilty in United States District Court to one count of interstate transportation of stolen property in connection with his \$114,000 scheme to defraud an individual who worked in the District of Columbia. Lewis is scheduled to be sentenced by Judge John Garrett Penn on April 19, 2005. At sentencing, Lewis faces a maximum term of imprisonment of 10 years, a fine of \$250,000, and an order of restitution in the amount of \$114,000.

According to the government's evidence, in January 2003, Lewis devised and executed a scheme to defraud an individual who worked in the District of Columbia of \$114,000. In January 2003, while performing work for his employer, Lewis walked into the office of his victim "B.O." located in the District of Columbia, and unlawfully obtained bank account information for B.O. On the morning of January 27, 2003, Lewis walked into the First Union

Bank on 19th and M street, NW, and pretended to be B.O. Lewis presented a driver's license in the name of B.O. to a First Union Bank employee, and instructed the bank employee to wire transfer \$114,000 from B.O.'s account at First Union Bank to Lewis' own bank account at Citibank. That afternoon, Lewis walked into Citibank at 1775 Pennsylvania Ave., NW, and withdrew \$110,000 of the \$114,000 he had unlawfully and fraudulently wired from B.O.'s First Union account to his own account at Citibank. Lewis withdrew the funds by having Citibank give him \$10,000 in cash and two bank checks paid to the order of himself in the amount of \$50,000 each. The next day, Lewis transported the \$10,000 cash and the two \$50,000 checks from the District of Columbia to Atlantic City, New Jersey, and cashed the checks at two casinos.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and James B. Burch, Special Agent in Charge of the United States Secret Service's Washington Field Office commended Secret Service Special Agents Marc Budke and Andrew Richter for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr and former Assistant United States Attorney Wan J. Kim, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Daniel J. Middleman, 38, of Dubuque, Iowa, pleaded guilty on January 26, 2005, before a U.S. District Judge in Iowa to the charge Threatening Interstate Communication for his role in sending a threatening electronic mail message from Iowa to the Washington, D.C. office of Dr. James J. Zogby, President of the Arab-American Institute. The incident occurred on May 9, 2003. Middleman faces up to five years in jail and a maximum fine of \$250,000. Under the federal sentencing guidelines, the defendant faces a likely sentence of six to twelve months of incarceration.

Middleman was indicted in October 2004, and charged with sending a threatening electronic mail message to Dr. Zogby that stated as follows: "Hey Zogby, you and all your worthless terrorist f***** going to die. Get it bud? You're all going to get bullets in your f***** heads. Keep supporting Hamas and Hezbollah and you'll get what you f***** deserve."

The allegations were investigated by agents from the Federal Bureau of Investigation's Washington and Cedar Rapids offices, in conjunction with the Civil Rights Division's Criminal Section and the U.S. Attorney's Office for the District of Columbia.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the work of Assistant United States Attorney Marian L. Borum and Trial Attorney Christopher Santoro of the Department of Justice's Criminal Section of the Civil Rights Division as well as Federal Bureau of Investigation Agent Martin Harris.

Joseph B. Queen, 45, of the 2400 block of 14th Street, NW, Washington, D.C., pleaded guilty on January 6, 2005, before the Honorable Colleen Kollar-Kotelly, United States District

Judge, to one count of Conspiracy to Defraud the Government with Respect to Claims, in violation of Title 18 U.S.C. § 286 and to one count of First Degree Theft, in violation of 22 D.C. Code § 3211, in connection with his role in a massive tax fraud conspiracy. Queen faces a statutory penalty of up to 10 years of imprisonment per count, a \$250,000.00 fine, an order of restitution, and 3 years of supervised release. Pursuant to the U.S. Sentencing Guidelines, Queen faces a likely period of incarceration of 12 to 18 months of incarceration. Sentencing is scheduled for April 12, 2005. Queen is the fourth defendant in this case to enter into a plea agreement with the government. The investigation is on going.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Queen and other individuals engaged in a conspiracy to file fraudulent federal, D.C., and Maryland income tax returns generating fraudulent refunds, which were split among the participants. The fraudulent income tax returns contained false Forms W-2, Wage and Tax Statements, which either reflected employers for whom the listed taxpayer had never worked or falsely overstated wages earned and taxes supposedly withheld by a true employer. A motive for the crimes was to obtain money to purchase heroin.

Queen, acting in concert with another individual and others, filed false income tax returns in his own name and also allowed the second individual to use his home address to have fraudulent refund checks in the names of other individuals mailed. Queen admitted that he conspired to defraud the IRS of \$24,376.23, and to defraud the District of Columbia OTR of \$26,808.11.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Rick A. Raven, Special Agent in Charge, Internal Revenue Service (IRS), Criminal Investigation, Baltimore Field Office, and Dan Black, Deputy Chief Financial Officer, District of Columbia, Office of Tax and Revenue (OTR), commended the work of IRS Special Agent Charles Jones, OTR Special Agent Joseph Sadler, and staff of the U.S. Attorney's Office, including Legal Assistant Lisa Robinson and Assistant U.S. Attorney Sherri L. Schornstein, who is prosecuting the cases.

Washington, D.C. based Riggs Bank pleaded guilty on January 27, 2005, to a federal criminal violation of the Bank Secrecy Act ("BSA"). The guilty plea is in connection with Riggs' repeated and systemic failure accurately to report suspicious monetary transactions associated with bank accounts owned and controlled by Augusto Pinochet of Chile and by the government of Equatorial Guinea. When sentenced by United States District Judge Ricardo M. Urbina later this Spring, Riggs will be fined \$16 million and placed on a five-year period of corporate probation. The \$16 million fine is the largest criminal penalty ever imposed on a bank of Riggs' size.

As set forth in the stipulated statement of offense, Riggs was required, pursuant to the BSA, to file a Suspicious Activity Report ("SAR") with the Department of Treasury's Financial Crimes Enforcement Network ("FinCEN") whenever it detected suspicious financial transactions. SARs are to be filed no later than thirty (30) calendar days after the date of initial detection of the suspicious transactions.

In this case, the investigation revealed that Riggs failed to engage in even the most cursory due diligence review of accounts held by two particular customers — accounts of what are known as “Politically Exposed Persons” that Riggs knew posed a high risk of money laundering. It allowed those accounts — belonging to former Chilean president and dictator Augusto Pinochet and the Government of Equatorial Guinea — to be used to transfer large sums of money in a highly suspicious manner and failed to report such transactions to the proper authorities, as required by law.

Accounts associated with Augusto Pinochet of Chile

Augusto Pinochet was the de facto leader or president of Chile from 1973 to 1990, the Commander-in-Chief of its armed forces from 1990 to 1998, and a Chilean Senator from 1998 to 2002. Numerous countries, including Spain, Switzerland, Belgium and France, issued warrants against Pinochet for human rights crimes. Additionally, in 1998, a Spanish Magistrate issued an attachment Order purporting to freeze all Pinochet assets worldwide.

Between 1994 and 2002, Pinochet and his wife, Lucia Hiriart Rodriguez, maintained multiple bank accounts, investments, and certificates of deposits at Riggs (the “Pinochet Accounts”). The Pinochet Accounts were located at Riggs in the United States and at its London branch. During this time period, Pinochet deposited more than \$10 million into the Pinochet Accounts. However, Riggs failed to conduct sufficient due diligence regarding the source of the funds being deposited into the Pinochet Accounts and failed to report transactions it knew or had reason to know were suspicious. Additionally, Riggs personnel transferred monies in a manner to avoid scrutiny.

For example, in March of 1999, notwithstanding the outstanding attachment order that purported to freeze all of Pinochet’s assets, Pinochet prematurely terminated a certificate of deposit held in a London account at Riggs and transferred the funds, approximately \$1.6 million, to a Certificate of Deposit at Riggs in the United States. Between August 2000 and January 2003, in five separate episodes, Riggs also converted \$1.9 million from the Pinochet Accounts by breaking them into smaller \$50,000 cashiers checks and delivering them to Pinochet in Chile.

Riggs knew or had reason to know that these transactions were suspicious, but failed to file any SARs until bank regulators, a subcommittee of the United States Senate, or law enforcement discovered the transactions.

In addition to the Pinochet accounts, the investigation revealed significant mishandling of accounts held by the Government of Equatorial Guinea.

Accounts associated with Equatorial Guinea

Equatorial Guinea (“EG”) has billions of dollars of oil reserves within its territorial waters, resulting in a significant influx of capital from businesses in the United States and elsewhere. Between 1996 and 2004, Riggs maintained numerous accounts for EG. Over the course of this period, Riggs opened over 30 accounts for the EG government, numerous EG

senior government officials, and their family members. Riggs also opened multiple personal accounts for the EG president and his relatives and assisted in establishing offshore shell corporations for the EG president and his sons (collectively, the “EG Accounts”). By 2003, the EG accounts had become Riggs’ largest single relationship with balances and outstanding loans that totaled nearly \$700 million.

Despite numerous large cash deposits and suspect wire transfers connected to oil revenues, Riggs failed to undertake sufficient due diligence regarding the source of funds being deposited into the EG Accounts. For example, in September 1999, Riggs assisted EG President Obiang in the establishment of Otong S.A., an offshore shell corporation, incorporated in the Bahamas. Riggs also held a money market account for the corporation. Over time, more than \$11 million in currency was deposited into the Otang accounts in six different transactions over a two-year period. There was no plausible explanation given for such highly suspicious transactions.

Riggs also failed to file a SAR until after the Office of the Comptroller of the Currency and Congressional investigators brought the transactions to the bank’s attention. These transactions should have raised suspicions and prompted the required SAR filings because of the large amounts of cash involved, the lack of identification of the source or destination of the funds, and the unusual and unlikely nature of these transactions by these account holders.

Additionally, Riggs failed to investigate 16 separate wire transfers, totaling approximately \$26.4 million, that were sent between June 2000 and December 2003, from an account at Riggs which held oil royalty payments to the Government of EG to an account held by another entity in Spain. Riggs now acknowledges that these transactions were suspicious, that it failed to conduct adequate due diligence on what it knew or should have known was a high-risk account, and failed to report the transactions as called for by law.

In entering the plea, Riggs has accepted responsibility for its actions and has cooperated fully with the investigation. As part of the plea agreement, Riggs has agreed to continue to cooperate with law enforcement in the ongoing investigation. Riggs has also voluntarily closed its Embassy Banking and International Private Banking Divisions.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Assistant Attorney General Christopher A. Wray, Criminal Division, Department of Justice, Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation’s Washington Field Office, James B. Burch, Special Agent in Charge of the United States Secret Service’s Washington Field Office, and Special Agent in Charge Charles Pine, Internal Revenue Service, Criminal Investigation, Alexandria Field Office commended the work of the FBI, the United States Secret Service, the Internal Revenue Service, the Department of the Treasury Office of Inspector General, and the banking regulators at the Federal Reserve, the Office of the Comptroller of the Currency, and the Financial Crimes Enforcement Network, otherwise known as FinCEN. In addition, they commended the work of Paralegal Specialists Jeanie Latimore-Brown and Thomasenia Manson and Auditor Nichols Novak of the U.S. Attorney’s Office. Lastly, they commended the efforts of Assistant United States Attorneys Robert R. Chapman,

Judith Kidwell, Gerald Balacek and Steven J. Durham, and Senior Trial Attorney Cynthia Stone of the U.S. Department of Justice Asset Forfeiture and Money Laundering Section.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2005 - 01/31/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	01/15/2005 11:08	05006732	UCSA DIST. COCAINE ANGELA D. HART-EDWARDS	MAYO, ROBIN N	F0034105	SC, FELONY SECTION 1626 17TH ST SE
601	01/17/2005 11:51	05007528	UCSA DIST MARIJUANA B. PATRICK COSTELLO	HUBBARD, LAYKEYDA C	M0051405	SC, MISDEMEANOR SECTION 100 42ND STREET NE
601	01/19/2005 10:00	05089813	UCSA POSS DRUG PARA MARGARET A. SEWELL	JOHNSON, THOMAS E	M0055405	SC, MISDEMEANOR SECTION 3543 JAY STREET NE, APT. 103
601	01/30/2005 06:00		CRUELTY TO ANIMALS DENISE A. SIMMONDS	BLACK, ANTHONY D	M0088305	SC, MISDEMEANOR SECTION 4244 MARNE PL NE
602	01/01/2005 11:25	05000198	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	DAVIS, MARK E	F0005505	SC, FELONY SECTION 5200 BLK FOOTE ST NE
602	01/01/2005 11:58	05000210	VIOLATING DRUG FREE ZONE RENATA K. COOPER	MOOREMAN, JACQUELINE M	F0006105	SC, FELONY SECTION 321 54TH ST NE
602	01/01/2005 11:58	05000210	VIOLATING DRUG FREE ZONE RENATA K. COOPER	MOOREMAN, JACQUELINE M	F0006105	SC, FELONY SECTION 323 54TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/01/2005 11:58	05000210	VIOLATING DRUG FREE ZONE RENATA K. COOPER	VALENTINE, RONALD J	F0006205	SC, FELONY SECTION 321 54TH ST NE
602	01/01/2005 12:20	05000211	UCSA DIST. COCAINE ROBERT J. REED	LINDSEY, TROY A	F0005405	SC, FELONY SECTION 200 BLK 55TH ST NE
602	01/01/2005 12:22	05000211	UCSA DIST. COCAINE ROBERT J. REED	GAMBLE, ISAAC N	F0005305	SC, FELONY SECTION 200 BLK 55TH ST NE
602	01/02/2005 19:45	05000780	RECEIVE STOLEN GOODS MARISA J. DEMEO	COPPER, MICHAEL J	M0004605	SC, MISDEMEANOR SECTION 60TH & EADS ST NE
602	01/04/2005 02:00	05001349	UCSA POSS COCAINE DAVID S. JOHNSON	TYLER, JAMES M	M0005405	SC, MISDEMEANOR SECTION 4323 HUNT PL. N.E.
602	01/04/2005 12:20	05001328	UNLAWFUL ENTRY VASU B. MUTHYALA	EVANS, WALTER L	M0006605	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE
602	01/04/2005 17:40	05001636	UCSA P W/I D COCAINE JESSIE K. LIU	DAVIS, RAYNARD	F0009505	SC, FELONY SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/04/2005 18:30	05001666	SEXUAL SOLICITATION ROSALIND M. HUMPHRIES	MCKENZIE, SUSAN	M0007605	SC, MISDEMEANOR SECTION EASTERN AVE AND 58TH ST
602	01/04/2005 21:26	05003176	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	DASILVA, DAVID	F0018405	SC, FELONY SECTION 5900 FOOTE STREET NE
602	01/04/2005 22:10	05001757	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CRAWFORD, AARON	F0011505	GRAND JURY SECTION 4200 BLK MINNESOTA AVEN.
602	01/05/2005 04:27	05001849	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	RAINEY, NEAL M	F0011305	SC, FELONY SECTION 950 EASTERN AVE NE
602	01/06/2005 01:33	05002806	APO JESSIE K. LIU	COLEMAN, GEORGE J	F0016905	SC, FELONY SECTION 933 52 ST. NE.
602	01/06/2005 21:16	05002727	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	MARBURY, ERIC A	F0041805	SC, FELONY SECTION 840 48 ST. NE.
602	01/06/2005 21:16	05002727	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	WALKER, RONALD C	M0057505	SC, FELONY SECTION 4700 JAY ST. NE.

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/06/2005 21:55	05002748	UCSA POSS MARIJUANA GEOFFREY CARTER	ROBINSON, KOBIE A	M0057605	SC, MISDEMEANOR SECTION 4616 HAYES ST. NE.
602	01/07/2005 03:05	05002831	UCSA P W/I D MARIJUANA	WEIR, MAURICE T	M0019605	SC, MISDEMEANOR SECTION 4300 EDSON PL. NE.
602	01/07/2005 19:10	05003108	SEXUAL SOLICITATION	MEWBORN, ALBERT	M0062305	SC, MISDEMEANOR SECTION EASTERN AVE AND 60TH STR
602	01/07/2005 19:20	05003113	SEXUAL SOLICITATION ELIZABETH A. BARNES	MERRITT, TAMEKA M	M0020305	SC, MISDEMEANOR SECTION 6100 SOUTHERN AVE. NE.
602	01/07/2005 20:55	05003154	UCSA DIST MARIJUANA GEOFFREY CARTER	HARRIS, ANDRE C	M0057405	SC, MISDEMEANOR SECTION 1302 EASTERN AVE NE
602	01/08/2005 11:43	05003421	UCSA DIST. HEROIN RENATA K. COOPER	HAGGINS, CLARENCE R	F0021505	SC, FELONY SECTION 615 DIVISION AVE NE
602	01/08/2005 11:43	05003421	UCSA POSS HEROIN RENATA K. COOPER	JONES, EDDIE W	M0025705	SC, FELONY SECTION 615 DIVISION AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/08/2005 11:44		UCSA DIST. HEROIN RENATA K. COOPER	HARRINGTON, JOSEPH A	F0021605	SC, FELONY SECTION 615 DIVISION AVE NE
602	01/08/2005 12:18	05003433	UCSA DIST. COCAINE STEVEN R. KAUFMAN	GILBERT, SANDY L	F0019805	SC, FELONY SECTION 300 54TH ST NE
602	01/08/2005 12:18	05003433	UCSA DIST. COCAINE STEVEN R. KAUFMAN	PATTERSON, CRYSTAL S	F0020005	SC, FELONY SECTION 300 BLK 54TH ST NE
602	01/09/2005 22:15	05004032	UUA	CONTEE, ERNEST A	F0020705	5500 JAY ST N.E.
602	01/10/2005 11:20	05004195	UCSA POSS COCAINE GEOFFREY CARTER	SIMMONS, FRED E	M0027805	SC, MISDEMEANOR SECTION 5900 DIX ST NE
602	01/10/2005 21:50	05004473	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	SMITH, MARY L	F0024805	SC, FELONY SECTION 210 55TH STREET NE
602	01/11/2005 20:43	05004979	VIOLATING DRUG FREE ZONE ROBERT J. REED	NELSON, JAMES P	F0025005	SC, FELONY SECTION 210 55TH ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/12/2005 16:45	05005345	UCSA POSS MARIJUANA MARISA J. DEMEO	TURNER, ZEREMIAH	M0036205	SC, MISDEMEANOR SECTION 1312 EASTERN AVE NE
602	01/12/2005 20:30	05005513	ASLT W/I ROB WHILE ARMED LOUIS RAMOS	FOWLER, JAMES E	F0027805	GRAND JURY SECTION 4600 POLK ST NE
602	01/12/2005 22:20	05005530	UCSA POSS DRUG PARA DAVID S. JOHNSON	FOX, MICHEAL E	M0038405	SC, MISDEMEANOR SECTION 800 BLK OF 44TH S.T. N.E
602	01/12/2005 22:20	05005530	UCSA POSS HEROIN DAVID S. JOHNSON	FOX, ANDREW J	M0038305	SC, MISDEMEANOR SECTION 800 BLK OF 44TH ST. N.E.
602	01/12/2005 23:20	05005538	UCSA P W/I D COCAINE JESSIE K. LIU	HARRIS, MICHAEL D	F0028105	SC, FELONY SECTION 200 BLK OF 55TH ST N.E.
602	01/13/2005 20:20	05006014	UCSA POSS COCAINE GEOFFREY CARTER	SOLOMON, MICHAEL	M0045105	SC, MISDEMEANOR SECTION 5600 CLAY PL NE
602	01/15/2005 10:35	05004679	THREATS BODILY HARM RYAN A. MORRISON	PEAVY, ARTHUR E	M0047005	SC, MISDEMEANOR SECTION 5043 SHERIFF RD NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/15/2005 19:23	05006923	UCSA P W/I D COCAINE JESSIE K. LIU	COWAN, GROVER W	F0036205	SC, FELONY SECTION 200 BLK 55TH ST NE
602	01/16/2005 04:50	05007133	APO WILLIAM K. FRENTZEN	WARD, PHILLIP N	F0036805	GRAND JURY SECTION 100 42ND STREET NE
602	01/17/2005 11:15	05007511	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	THOMPSON, TARA	F0038005	SC, FELONY SECTION 100 42ND STREET NE
602	01/17/2005 11:17	05007508	UCSA DIST. HEROIN	VAUGHN, CHRISTOPHER S	F0037305	SC, FELONY SECTION 100 42ND STREET NE
602	01/17/2005 11:17	05007508	UCSA DIST. HEROIN	WILLIAMS, KENNETH A	F0037405	SC, FELONY SECTION 100 42ND STREET NE
602	01/17/2005 11:18	05007511	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	ADAMS, KAREN	F0037905	SC, FELONY SECTION 100 42ND STREET NE
602	01/19/2005 19:26	05008436	VIOLATING DRUG FREE ZONE JESSIE K. LIU	MCQUEEN, DAMON D	F0041505	SC, FELONY SECTION 5327 DIX ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/19/2005 21:00	05008466	UCSA POSS HEROIN	YOUNG, GUY	M0055805	SC, MISDEMEANOR SECTION 300 BLK 51ST ST NE
602	01/20/2005 02:30	05008546	UCSA POSS COCAINE	GARRETT, VICTOR W	M0055905	SC, MISDEMEANOR SECTION 980 EASTERN AVE N.E.
602	01/20/2005 12:00	05008627	UCSA POSS COCAINE JARED E. DWYER	CORUM, ROBERT L	M0056405	SC, MISDEMEANOR SECTION 5313 DIX ST NE
602	01/21/2005 16:00	05009130	UCSA DIST. COCAINE	CARTER, JAMES C	F0042505	SC, FELONY SECTION 200 BLK 44TH ST NE
602	01/21/2005 16:00	05009130	UCSA DIST. COCAINE	SENN, JOHNNIE D	M0060005	SC, MISDEMEANOR SECTION 4400 BLK BROOKS ST NE
602	01/21/2005 16:00	05099130	UCSA DIST. COCAINE ROBERT COUGHLIN	LINZY, KENNETH E	M0060105	SC, MISDEMEANOR SECTION 4400 BANKS PL NE
602	01/22/2005 02:20	05002012	ATT 2ND DEG CRUELTY TO CHILDREN DARIA J. ZANE	PEGUES, ANICA B	M0060505	SC, MISDEMEANOR SECTION 4200 BLOCK BENNING ROAD

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/22/2005 10:58	05002039	CONTEMPT	MILLER, MICHAEL B	M0062105	SC, MISDEMEANOR SECTION 600 BLK DIVISION AVE NE
602	01/22/2005 20:04	05009603	UCSA POSS COCAINE STEVEN R. KAUFMAN	COLEMAN, ROBIN R	M0063505	SC, FELONY SECTION 5300 BLK BLAINE ST NE
602	01/22/2005 20:10	05009603	UCSA DIST. COCAINE STEVEN R. KAUFMAN	MILLNER, ANTOINE F	F0043705	SC, FELONY SECTION 5300 BLK BLAINE ST NE
602	01/25/2005 21:47	05010767	UCSA DIST. COCAINE	HARRISON, GREGORY	F0048005	GRAND JURY SECTION 200 BLK OF 55TH ST N.E.
602	01/26/2005 18:45	05011128	ARMED BURGLARY I WILLIAM K. FRENTZEN	PIXLEY, INICE O	F0050505	GRAND JURY SECTION 309 54TH ST NE
602	01/28/2005 17:50	05012013	CONTEMPT	DAVIS, RAYNARD	M0082805	SC, MISDEMEANOR SECTION 800 46TH STREET NE
602	01/28/2005 21:30	05012144	UCSA P W/I D COCAINE	JACOBS, FREDDIE J	F0056505	GRAND JURY SECTION 219 51ST PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/29/2005 11:21	05012365	UCSA DIST. HEROIN ROBERT J. REED	VAN-BUREN, STEVEN	F0057305	SC, FELONY SECTION 605 DIVISION AVE NE
602	01/29/2005 11:21	05012365	UCSA DIST. HEROIN ROBERT J. REED	LANE, GEORGE S	F0057505	SC, FELONY SECTION 605 DIVISION AVE NE
602	01/29/2005 11:25	05012365	UCSA DIST. HEROIN ROBERT J. REED	LAWRENCE, HARKLESS	F0057405	SC, FELONY SECTION 605 DIVISION AVE NE
602	01/30/2005 01:45		ASLT W/I KILL WHILE ARMED TONYA A. SULIA	BURNS, MATHEW	F0058505	GRAND JURY SECTION 4701 POLK ST NE
603	01/02/2005 01:50	05000495	UCSA P W/I D COCAINE	TAYLOR, LASHAWN D	F0004905	SC, COMMUNITY PROSECUTION INTAKE 310 36 ST. NE.
603	01/03/2005 11:05	05001036	UUA CYNTHIA D. WALICKI-CHAN	WOODSON, LEOTHA J	F0008005	GRAND JURY SECTION 1308 45TH PL SE
603	01/03/2005 19:50	05001224	SIMPLE ASSAULT GEOFFREY CARTER	TIBBS, MARQIUTA L	M0005005	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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603	01/03/2005 19:58	05001244	UTTERING DAVID S. JOHNSON	STEVENS, TRACEE R	F0007605	SC, MISDEMEANOR SECTION 3845 MINNESOTA AVE NE
603	01/05/2005 07:27	05001880	ARMED ROBBERY ELLEN L. CHUBIN	HAGER, ANTHONY	F0012305	SC, MAJOR CRIMES 500 INDIANA AVE NW
603	01/05/2005 23:52	05000437	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	YATEDS, DONALD	F0010905	SC, FELONY SECTION 3400 BENNING ROAD NE
603	01/11/2005 17:16	05004864	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	WILLIAMS, JEROME	F0025605	SC, FELONY SECTION 3542 EAST CAPITOL ST NE
603	01/11/2005 17:35	05004897	UCSA POSS COCAINE GEOFFREY CARTER	ROBINSON, JAMES R	M0032005	SC, MISDEMEANOR SECTION 3350 ELY PL SE
603	01/12/2005 18:10	05005387	UCSA PWID COCAINE W/A	HUNTER, WYATT L	F0030105	GRAND JURY SECTION 200 BLK 35TH ST SE
603	01/12/2005 20:05	05005459	SEXUAL SOLICITATION ROSALIND M. HUMPHRIES	KEY, DENISE M	M0035105	SC, MISDEMEANOR SECTION 3500 EAST CAPITOL ST NE

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603	01/12/2005 20:30	05005475	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	LEWIS, RODNEY	F0027905	SC, FELONY SECTION 100 BLK 36TH ST NE
603	01/12/2005 21:02	05005492	UCSA DIST MARIJUANA DAVID S. JOHNSON	GOMEZ, MICHAEL R	M0040205	SC, MISDEMEANOR SECTION 3445 BENNING RD NE
603	01/14/2005 21:20	05006578	UCSA POSS MARIJUANA VASU B. MUTHYALA	MERCER, JEROME A	M0046705	SC, MISDEMEANOR SECTION 229 43RD RD NE
603	01/15/2005 18:00	05006882	UCSA P W/I D COCAINE JESSIE K. LIU	DIXON, KEITH	F0034905	SC, FELONY SECTION 3552 EAST CAPITOL ST NE
603	01/15/2005 20:05	05006952	UCSA POSS MARIJUANA DAVID S. JOHNSON	HIMBRICK JR;, JAMES T	M0075805	SC, MISDEMEANOR SECTION 4700 BLK SHERIFF RD NE
603	01/16/2005 02:30	05001425	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	DOWNING, ANTONIO D	F0034805	SC, FELONY SECTION BENNING RD @ 45TH ST NE
603	01/18/2005 11:00	05247537	CRUELTY TO ANIMALS DENISE A. SIMMONDS	KING, TAWANA M	M0052205	SC, MISDEMEANOR SECTION 1245 HOWISON PL SW

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603	01/25/2005 19:25	05010715	UCSA P W/I D HEROIN	RASPBERRY, JOSEPH B	F0047905	SC, FELONY SECTION 3550 EAST CAPT STREET NE
603	01/25/2005 19:27	05010715	UCSA POSS COCAINE	WOODS, SANFORD E	M0068705	SC, MISDEMEANOR SECTION 3546 EAST CAPT STREET NE
603	01/25/2005 19:35	05010727	UCSA POSS COCAINE	ARTIS, ALVIN B	M0068805	SC, MISDEMEANOR SECTION 3546 EAST CAPT STREET NE
603	01/28/2005 16:10	05011968	UCSA POSS COCAINE MARISA J. DEMEO	JOHNSON, KEVIN G	M0082705	SC, MISDEMEANOR SECTION 4100 BENNING ROAD NE
603	01/29/2005 21:55	05012620	THEFT 2ND DEGREE	STEWART, CALVIN F	M0084605	SC, MISDEMEANOR SECTION 322 40 ST. NE.
603	01/30/2005 18:10	05012944	SHOPLIFTING DAVID S. JOHNSON	PICKETT, STERLING J	M0087105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	01/01/2005 12:46	05140111	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WRIGHT, KENNETH A	F0005105	SC, FELONY SECTION 500 INDIANA AVE NW

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604	01/04/2005 21:10	05001737	UCSA POSS MARIJUANA DAVID S. JOHNSON	URQUHART, DAKARAI M	M0011005	SC, MISDEMEANOR SECTION 5700 BLK OF SOUTHERN AVE
604	01/07/2005 19:44	05003123	SEXUAL SOLICITATION ELIZABETH A. BARNS	POWELL, GLENDA F	M0062405	SC, MISDEMEANOR SECTION 304 56 ST. NE.
604	01/07/2005 19:75	05003199	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HERRINGTON, DEBORAH D	M0040605	SC, MISDEMEANOR SECTION 4200 C ST. SE.
604	01/08/2005 01:00	05003242	UCSA P W/I D COCAINE	JONES, ERIC A	F0018605	GRAND JURY SECTION 5066 BENNING RD. SE.
604	01/08/2005 17:15	05003543	UCSA P W/I D HEROIN AARON H. MENDELSON	COLLIER, CRAIG L	F0019505	SC, FELONY SECTION 5577 CENTRAL AVE SE
604	01/08/2005 17:16	05003544	UCSA P W/I D HEROIN YVONNE O. LEE	GAINES, BRANDON L	F0020905	SC, FELONY SECTION 5500 CENTRAL AVE SE
604	01/11/2005 20:10	05004965	UCSA DIST. HEROIN JESSIE K. LIU	SPENCER, JEROME A	F0026005	SC, FELONY SECTION 5500 BLK CENTRAL AVE SE

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604	01/11/2005 20:10	05004965	UCSA POSS HEROIN JESSIE K. LIU	HOBDAY, LLOYD T	M0032405	SC, FELONY SECTION 5500 BLK CENTRAL AVE SE
604	01/12/2005 18:30	05005402	UCSA POSS COCAINE STEVEN R. KAUFMAN	PARKER, KEVIN	M0039505	SC, FELONY SECTION 200 BLK 53RD ST SE
604	01/12/2005 18:30	05005409	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN R. KAUFMAN	SHAMBERGER, AARON M	F0029705	SC, FELONY SECTION 200 53RD ST SE
604	01/13/2005 13:00	05005788	SIMPLE ASSAULT DENISE A. SIMMONDS	SHANNON, SEAN C	M0041205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
604	01/25/2005 17:20	05010650	RECEIVE STOLEN GOODS	BROADHURST, NATHANIEL	M0079605	SC, MISDEMEANOR SECTION 5700 BLK SOUTHEN AVE SE
604	01/25/2005 21:50	05010776	UCSA POSS MARIJUANA LISA BASKERVILLE C. GREENE	CHASE, JEROME A	M0069605	SC, MISDEMEANOR SECTION 4900 BLK OF BENNING RD S
604	01/26/2005 01:40	05010830	CONTEMPT (FELONY) AARON H. MENDELSON	COLLIER, CRAIG L	F0048405	SC, FELONY SECTION UNIT BLK OF 58TH ST S.E.

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604	01/26/2005 13:25	05010965	UUA	LEEPER, ERIC	F0050605	GRAND JURY SECTION 3900 EAST CAPT STREET NE
604	01/27/2005 09:45	05010905	ASLT W/I ROB WHILE ARMED LOUIS RAMOS	BENJAMIN, DALE	F0051305	GRAND JURY SECTION 107 50TH ST SE
604	01/27/2005 19:00	05011627	THREATS BODILY HARM DAVID S. JOHNSON	KEARNEY, THOMAS J	M0077905	SC, MISDEMEANOR SECTION 4900 BLK BENNING RD SE
604	01/28/2005 13:45	05008081	ADW LOUIS RAMOS	GRAY, ANTHONY T	F0055805	GRAND JURY SECTION 4432 G ST SE
604	01/29/2005 12:05	05012385	UCSA DIST MARIJ (FEL)	SCOGGINS, EDWARD	F0057905	GRAND JURY SECTION 4953 G ST SE
604	01/29/2005 12:53	05012399	UCSA DIST MARIJ (FEL) RENATA K. COOPER	KEYS, KEVIN L	F0057705	SC, FELONY SECTION 600 48TH ST SE
604	01/31/2005 15:45	05013298	APO DANGEROUS WEAPON NIHAR R. MOHANTY	BELL, DERRICK V	F0059605	GRAND JURY SECTION 100 42ND ST NE

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604	01/31/2005 19:20	05013379	UCSA P W/I D COCAINE	PANNELL, VINCENT D	F0060205	GRAND JURY SECTION 100 42ND STREET NE
605	01/02/2005 13:16	0505-139	SIMPLE ASSAULT GEOFFREY CARTER	DELOACH, CASSANDRA	M0003405	SC, MISDEMEANOR SECTION 1900 BLOCK OF ANACOSTIA
605	01/06/2005 14:00	05002507	UCSA POSS COCAINE JARED E. DWYER	HENDERSON, RONALD D	M0015805	SC, MISDEMEANOR SECTION 5000 BLK OF H STREET SE
605	01/08/2005 11:20	05003411	UCSA DIST MARIJUANA DANIEL A. PETALAS	TAYLOR, ERIC A	M0026305	SC, MISDEMEANOR SECTION 53RD ST & F ST SE
605	01/09/2005 22:10	05004025	SIMPLE ASSAULT DAVID S. JOHNSON	LEE, APRIL B	M0029205	SC, MISDEMEANOR SECTION 2300 GOOD HOPE RD S.E.
605	01/11/2005 14:10	05004769	UCSA P W/I D HEROIN JESSIE K. LIU	ADAMSON, KEVIN B	F0025205	SC, FELONY SECTION DIVISION AVE & BURROUGHS
605	01/11/2005 17:35	05004896	UCSA DIST. COCAINE STEVEN R. KAUFMAN	JONES, REMON M	F0025905	SC, FELONY SECTION 3350 ELY PL SE

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605	01/12/2005 17:21	05005371	UCSA P W/I D MARIJUANA MARISA J. DEMEO	JONES, REMON M	M0036305	SC, MISDEMEANOR SECTION 3330 ELY PL SE
605	01/15/2005 11:31	05006739	UCSA DIST. COCAINE STEVEN R. KAUFMAN	WHEELER, DAVON	F0034205	SC, FELONY SECTION 1927 18TH ST SE
605	01/15/2005 11:47	05006747	UCSA DIST. COCAINE AARON H. MENDELSON	POINDEXTER, ROLAND L	F0033805	SC, FELONY SECTION 1700 R ST SE
605	01/15/2005 11:47	05006747	UCSA DIST. COCAINE AARON H. MENDELSON	MINOR, DON E	F0033905	SC, FELONY SECTION 1724 R ST SE
605	01/15/2005 11:47	05006747	UCSA DIST. COCAINE AARON H. MENDELSON	INGRAM, DION A	F0034005	SC, FELONY SECTION 1700 BLK R ST SE
605	01/15/2005 11:49	05006747	UCSA POSS COCAINE JARED E. DWYER	CALLOWAY, JOYCE	M0054205	SC, MISDEMEANOR SECTION 1700 BLK R ST SE
605	01/15/2005 17:35	05069916	ATT UUV JARED E. DWYER	MINOR, RUEBEN A	M0049205	SC, MISDEMEANOR SECTION 3446 HIGHWOOD DRIVE SE

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605	01/18/2005 15:45	05144399	UCSA P W/I D COCAINE	GILBERT, SANDY L	F0039305	GRAND JURY SECTION 300 BLK 54TH ST NE
605	01/19/2005 18:45	05008924	UCSA POSS MARIJUANA OPHER SHWEIKI	CASTILLO, MAYNOR A	M0055605	SC, MISDEMEANOR SECTION 2500 BLK MINNESOTA AVE S
605	01/24/2005 20:20	05010270	VIOLATING DRUG FREE ZONE	KITT, BEVERLY A	F0046505	SC, FELONY SECTION 1716 22ND ST S.E.
605	01/24/2005 20:27	05010270	VIOLATING DRUG FREE ZONE	BARRERA, CESAR N	F0046605	SC, FELONY SECTION 2204 PROUT ST S.E.
605	01/26/2005 16:24	05002393	UCSA POSS COCAINE JARED E. DWYER	ANDERSON, GARY M	M0072405	SC, MISDEMEANOR SECTION RANDLE CIRCLE @ MINNESOT
607	01/02/2005 19:35	05000788	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	SUMPTERE, TYRONE	F0005005	SC, FELONY SECTION 1800 Q ST SE
607	01/03/2005 17:00	05001163	SIMPLE ASSAULT JARED E. DWYER	YOUNGBLOOD, RETHA A	M0006005	SC, MISDEMEANOR SECTION 1825 Q ST SE

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607	01/03/2005 17:00	05001163	SIMPLE ASSAULT JARED E. DWYER	HILL, TWANA N	M0006105	SC, MISDEMEANOR SECTION 1825 Q ST SE
607	01/05/2005 15:55	05002086	APO DANGEROUS WEAPON RENATA K. COOPER	FORD, APRIL M	F0013405	SC, FELONY SECTION 100 42ND STREET NE
607	01/08/2005 15:00	05003492	UCSA POSS COCAINE GEOFFREY CARTER	SHARP, MICHAEL S	M0043705	SC, MISDEMEANOR SECTION 1525 19TH ST SE
607	01/11/2005 13:10	05161048	THREATS BODILY HARM GEOFFREY CARTER	TIDDLE, MICHAEL G	M0033805	SC, MISDEMEANOR SECTION 3400 CARPENTER ST SE
607	01/12/2005 15:33	05005304	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. REED	BROWNE, BRANDON	F0028405	SC, FELONY SECTION 1600 MINNESOTA AVE SE
609	01/17/2005 11:51	05007526	UCSA P W/I D MARIJUANA RHONDA L. CAMPBELL	GRAY, CORA A	M0051905	SC, MISDEMEANOR SECTION 100 42ND STREET NE
609	01/17/2005 11:56	05007526	UCSA DIST MARIJUANA RHONDA L. CAMPBELL	COOK, STEPHON J	M0052005	SC, MISDEMEANOR SECTION 100 42ND STREET NE